

PINE RIVER TOWNSHIP

Gratiot County, Michigan

March 17, 2010

Agenda

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Brief Public Comments (2 Minutes)**
- 5. Open Budget Hearing 2010-2011 General Operations**
- 6. Open Budget Hearing 2010-2011 Fire Special Assessment**
- 7. Approval of Agenda**
- 8. Approval of Minutes**
 - a. February 17, 2010 Regular Meeting**
- 9. Approval to Pay Bills**
- 10. Reports by Boards, Committees & Agents**
 - a. Treasurer's Report**
 - b. Budget Report**
 - c. Zoning & Blight Report**
 - d. Assessor's Report**
- 11. Close Budget Hearing 2010-2011 General Operations**
- 12. Close Budget Hearing 2010-2011 Fire Special Assessment**
- 13. Business before the Board**
 - a. Resolution to establish authorized signatures for financial accounts**
 - b. Approve 2009-2010 year-end budget adjustments**
 - c. Adoption of 2010-2011 General Operations Budget**
 - d. Adoption of 2010-2011 Fire Special Assessment**
- 14. Extended Public Comments (4 Minutes)**
- 15. Announcements and Upcoming Meetings**
- 16. Adjournment**

**(PROPOSED) MINUTES OF THE PINE RIVER TOWNSHIP BOARD
MONTHLY MEETING
March 17, 2010**

1. The regular monthly meeting of the Pine River Township Board was called to order at 7:00 pm by Supervisor Beeson at the Township Hall.
2. Pledge the flag: The board and the public said the pledge to the flag.
3. Roll Call: Beeson: present, Rademacher: present, Moeggenborg: present, Baker: present, Best: present. All Board members present.
4. Brief Public comments (2 minutes): Comments by Dick Green – asked the board to consider increasing the donation to the St. Louis Library from (\$1000 to \$1500).
5. Open Budget Hearing 2010-2011 General Operations – Reviewed General Budget
6. Open Budget Hearing 2010 -2011 Fire Special Assessment – Reviewed Fire Fund
7. Approve the Agenda:
Added to agenda: Special Board Meetings March 2, 2010 and March 13, 2010.
Motion by Baker: second by Best to approve the Agenda as presented. Motion carried 5-0.
8. Approve the Minutes:
 - a. Motion by Best: second by Baker to approve the Minutes for the following (3) Meetings: Regular Meeting Minutes of February 17, 2010, Special Meeting March 2, 2010, and Special Meeting March 13, 201. Motion carried 5-0.
9. Approval to Pay Bills:
Motion made by Baker: second by Moeggenborg: to pay bills as presented in the amount \$14045.46. Motion carried 5-0.
10. Reports by Boards, Committees & Agents
 - a. Treasurers Report – No report - New Treasurer just started
 - b. Budget Report – Discussion: Report placed on file
 - c. Zoning & Blight Officer – Beeson; Best; gave verbal report
 - d. Assessor's Report – No report – Assessor absent because of surgery – Beeson gave brief report on BOR meetings.
11. Close Public Hearing on Township Budget 2010 - 2011 @ 7:48pm.
Motion by Baker: second by Best to approve closing the Public Hearing on Township Budget. Motion carried 5-0.
12. Close Public Hearing on Fire Special Assessment @ 7.49pm.
Motion by Best: second by Moeggenborg to approve closing the Public Hearing on Fire Special Assessment. Motion carried 5-0.

13. Business before the Board:

- a. Resolution to establish authorized signatures for financial accounts.
Motion made by Rademacher: second by Moeggenborg to approve a resolution to establish Authorized Signatures for Financial Accounts. Roll Call: Baker yes; Best yes; Rademacher yes; Moeggenborg yes; Beeson yes. Yeas (5): Nays (0). Resolution passed 5-0.
- b. Budget Amendments (2010 – 2011) Fiscal Budget
Motion made by Moeggenborg second by Best to approve a resolution for budget amendments to 2010 – 2011 Budget. Roll Call: Best yes; Baker yes; Beeson yes; Moeggenborg yes; Rademacher yes. Yeas (5): Nays (0). Resolution passed 5-0.
- c. Motion and Resolution to Adopt 2010 – 2011 Township General Operations Budget
Motion made by Best: second by Moeggenborg to approve adopting the General Appropriations Act for 2010 – 2011. Roll Call: Baker yes; Moeggenborg yes; Best yes; Beeson yes; Rademacher yes. Yeas (5): Nays (0). Resolution passed 5-0.
- d. Motion and Resolution to Adopt 2010 – 2011 Fire Fund Special Assessment Rate
Motion made by Moeggenborg: second by Rademacher to approve adopting the Fire fund Special Assessment Rate for 2010 – 2011 fiscal year. Roll Call: Best yes; Moeggenborg yes; Rademacher yes; Beeson yes. Yeas (5): Nays (0). Resolution passed 5-0.

14. Extended Public Comments (4 Minutes): Dick Green brought up Library Donation again, Jan Bunting: County is continuing to work on budget. Jeff Baker would like to spread the CD's over 3 or 4 banks as they come due.

16. Adjournment: Motion by Best; second by Rademacher to adjourn meeting at 8:10pm. Motion carried 5-0.

Submitted by:
Mike Rademacher
Township Clerk